Double Payment Data Mining Breakdown

The steps below are various ways to identify Duplicate Records and/or Double payments at the RO Level.

DUPC (BIRLS DUPLICATE RECORDS) C# and CSS#:

- Isolate records with CSS#:
  - Identify Veteran records with service dates 1974 and below in BIRLS Record.
    - Check BIRLS Record for service numbers
      - If Yes – In BIRLS Record – Conduct BIRLS Inquiry with service number to check if original C# exists
      - If No - In BIRLS Record - Check Veteran's DD 214 for service number
        - If service number is available conduct BIRLS inquiry with service number to check if original C# exists

- Isolate records with C# with no social security numbers in BIRLS that has or had a running award:
  - Check the Veteran's claim folder to check if a social security number is identified.
    - Search social security number in SHARE to check if there is a CSS# record.
      - If Yes – Check if the Veteran has a running award under the CSS# record if so a double payment is present.
      - If No – Double payment is not an issue.

DUPC (BIRLS DUPLICATE RECORDS) Correct CSS# and Incorrect CSS#:

- Isolate records with CSS#:
  - Identify BIRLS records with social security numbers with no Y indicator:
    - If Y indicator is not present conduct social security inquiry to verify social the security number.
      - If the social security number is incorrect conduct a search with the correct social security number.

CORPORATE Record Double Payment Data Mining approach Non-RO Level:

- If possible identify all active PID Numbers at Regional Offices.
  - Cross reference PID numbers that have the same Name, Address, Bank Account Number and type of payment.
    - Once PID numbers are associated with one Veteran to include dependent PID numbers, group them and check for double payments.
      - Please note some PID numbers are hidden from the main screen of SHARE. At the RO Level it can only be found using corporate inquiry or PID inquiry.